

N39116

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October 8, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-10/11/99-01096-012
*****35.00 *****35.00

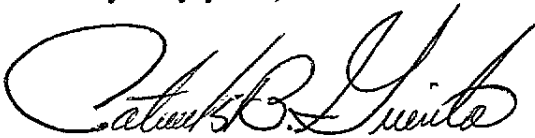
**RE: Amendment to Articles of Incorporation of
WEST BROWARD COMMUNITY CHURCH, INC.**

Greetings:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation for the above referenced Florida corporation to be filed. Also enclosed please find our trust account check in the sum of \$35.00, payable to the Secretary of State, and remitted in payment for filing fee.

Please file the Amendment and return one copy to the undersigned in the self-addressed, stamped envelope enclosed for your convenience. Thank you for your attention to this matter.

Very truly yours,



Patrick B. Giunta

PBG/mm

Enc.

cc: The Reverend Jim Lankheet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:08

Amend
LFG 10-19-99

99 OCT 11 PM 2:07

**AMENDMENT TO ARTICLES OF INCORPORATION OF
WEST BROWARD COMMUNITY CHURCH, INC.**

1. The name of the corporation is: WEST BROWARD COMMUNITY CHURCH, INC.
2. The corporation is desirous of amending its Articles of Incorporation as follows:

ARTICLE III

MEMBERSHIP

D.(i) the church is a member church in the Reformed Church in America, (ii) the church is (and at all times shall be) subject to and governed in accordance with the Constitution of the Reformed Church in America, and (iii) such provision shall not be amended or modified without prior written consent of the Classis of which the church is a member.

3. The above Amendment was adopted at a meeting called to order for that specific purpose.
The Amendment was adopted on July 11, 1999.
4. The Amendment was approved by the congregational membership in accordance with the By-Laws and out of 117 members, there were 71 members who voted, either in person, by proxy, or by absentee ballot. Sixty-five (65) votes approving the Amendment were cast and that is sufficient for approval by the voting group. The Amendment was announced as approved.
5. The corporation hereby ratifies, approves, and adopts the above Amendment as part its Articles of Incorporation.

WEST BROWARD COMMUNITY CHURCH, INC.

DATE: 10-4-99

By: James K. Lankheet, President
James K. Lankheet Title:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 day of October, 1999 by James Lankheet
Pres. of WEST BROWARD COMMUNITY CHURCH, INC., a nonprofit Florida corporation, on behalf of
the corporation, who is personally known to me/produced identification.

Candace C Beidler
Notary Public



Candace C Beidler
My Commission CC700048
Expires December 7, 2001